05-23-85 THURSDAY, MAY 23, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present:

Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich, Edmund D. Edelman, Chairman

4-VOTE

05-23-85.1 15 1.

Combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2621-M, acquisition of necessary rights of way, construction of sanitary sewers, reimbursement for a portion of cost of existing sewers and collection of costs for annexation of 55th Street West, vicinity of Quartz Hill (5) to Sanitation District No. 14. CONTINUE TO JULY 11, 1985 AT 9:30 A.M.; AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO MAKE A SURVEY OF THE PROPERTY OWNERS TO DETERMINE THE AMOUNT OF SUPPORT FOR SAID COUNTY IMPROVEMENT

05-23-85.2 16 2.

Hearing on Resolution of Condemnation to acquire Parcel 17-36 for improvement of Workman mill Road, City of Industry (1). ADOPT RESOLUTION OF CONDEMNATION

3-VOTE

05-23-85.3 3.-4.

Hearings on annexations to the following Districts: ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

05-23-85.4 17 3.

County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 189, Petition 225-104, Palmdale area (5).

05-23-85.5 18 4.

County Lighting maintenance District 1770, County Lighting District LLA-1, Project 46-23, Bassett area (1).

05-23-85.6 2 5.

Hearing on determination of overcrowding conditions in the Antelope Valley Union High School District (5). CONTINUE TO JUNE 6, 1985 AT 9:30 A.M.

05-23-85.7 19 6.

Hearing on assessments for Chapter 27, Project 57501, improvement of

Wayman St. south of Lyons Ave. and north of Breckenridge Pl., vicinity of Newhall (5). ADOPT RESOLUTION CONFIRMING REPORT OF WORK AND ASSESSMENTS

05-23-85.8 20 7.

Hearing on grant of a County-wide water pipeline franchise to California Domestic Water Co. (1). AWARD 25-YEAR PIPELINE FRANCHISE TO CALIFORNIA DOMESTIC WATER COMPANY AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE

05-23-85.9 21 8.

Hearing on grant of a Countywide water pipeline franchise to R.A. Pantages, Willowbrook area (2). AWARD 25-YEAR PIPELINE FRANCHISE TO R.A. PANTAGES AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE

05-23-85.10 22 9.

Hearing on proposed establishment of the Brooklyn Avenue Underground Utility District (3). ADOPT RESOLUTION ESTABLISHING THE BROOKLYN AVENUE UNDERGROUND UTILITY DISTRICT

05-23-85.11 23

An ordinance amending the Los Angeles County Code, Title 16 - Highways, creating the Brooklyn Avenue Underground Utility District (3). INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0091Z

05-23-85.12 24 10.

Hearing on proposed change of zone for 27.8 acres located at the northeast corner of Pacific Coast Highway and Malibu Canyon Road, Malibu Zoned District, from CPD, SRD and RPD-12,000-10U to CPD, Case No. 83-091-(4), petitioned by the Adamson Company. CLOSE HEARING AND TAKE UNDER ADVISEMENT; INSTRUCT DIRECTOR OF HEALTH SERVICES TO PREPARE A WRITTEN REPORT ON THE QUESTION OF WATER QUALITY IN MALIBU CREEK AS AFFECTED BY THE

PROPOSED DEVELOPMENT; ALSO INSTRUCT DIRECTOR OF PUBLIC WORKS TO BRING FORTH ALL PROPOSALS ON TRANSPORTATION FOR MALIBU WHICH HAVE PREVIOUSLY BEEN DEVELOPED AND RECOMMEND WHAT ALTERNATIVES ARE AVAILABLE TO ADDRESS THIS PROBLEM (Relates to Agenda No. 11)

05-23-85.13 24 11.

De novo hearing on a conditional use permit to develop property with a 300 room hotel, a community services building, an office building, a restaurant, and appurtenant parking and landscaping, Malibu Zoned District, Conditional Use Permit Case No. 2446-(4); applied for by The Adamson Company. (Appeal from Regional Planning Commission's approval). CLOSE HEARING AND TAKE UNDER ADVISEMENT; INSTRUCT DIRECTOR OF HEALTH SERVICES TO PREPARE A WRITTEN REPORT ON THE QUESTION OF WATER QUALITY IN MALIBU CREEK AS AFFECTED BY THE PROPOSED DEVELOPMENT; ALSO INSTRUCT DIRECTOR OF PUBLIC WORKS TO BRING FORTH ALL PROPOSALS ON TRANSPORTATION FOR MALIBU WHICH HAVE PREVIOUSLY BEEN DEVELOPED AND RECOMMEND WHAT ALTERNATIVES ARE AVAILABLE TO ADDRESS THIS PROBLEM (Relates to Agenda No. 10)

05-23-85.14 25 12.

Hearing on amended change of zone for 0.6 acres located at 9411 East Duarte Road, South Santa Anita-Temple City Zoned District, from R-1 to R-2-DP, Zone Case No. 84-012-(1), petitioned by John E. Plount & Company Inc. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

05-23-85.15 26

An ordinance amending the Zoning ordinance, effecting change of zone for South Santa Anita and Temple City Zoned District, Case No. 84-012-(1) petitioned by J.E. Plount and Co. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0092Z

05-23-85.16 13.-16.

Hearings on proposed change of zone for the following:

05-23-85.17 28 13.

10 acres, located westerly of the intersection of Fort Tejon Road and Pearblossom Highway, Palmdale Zoned District, from A-1-1 and C-3 to C-3-DP, Zone Case No. 83-047-(5), petitioned by Rodney W. Bruce. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

05-23-85.18 29 14.

66.1 acres located on the north side of McBean Parkway between the Golden State Freeway and Rockwell Canyon Road, Newhall Zoned District, from A-2-5 to C-3-U/C, Zone Case No. 83-086-(5), petitioned by Valencia Corporation. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

05-23-85.19 10 15.

9.9 acres located southerly of and adjacent to Highland Valley Road, between Diamond Bar Boulevard and Overlook Ridge Road, San Jose Zoned District, from C-M to R-2-DP and an Amendment to Land Use Policy Map of the Diamond Bar Community General Plan, from C to Urban 4, Zone Case No. 84-026-(1) and Local Plan Amendment No. 06-84-(1), petitioned by American Diversified Capitol. CONTINUE TO AUGUST 8, 1985 AT 9:30 A.M.

05-23-85.20 33 16.

4.98 acres located on the southerly side of Calabasas Road, 470 feet easterly of Mureau Road, Malibu Zoned District, from A-2-1 to C-3-DP, Case No. 84-054-(5), petitioned by the Spound Company. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

05-23-85.21 34 17.

Hearing on Tentative Parcel Map No. 14344-(5), Malibu Zoned District,

applied for by Michael and Janice Tozzi. (Appeal from Regional Planning Commission's denial) CLOSE HEARING AND TAKE UNDER ADVISEMENT

05-23-85.22 27 18.

Hearing on Tentative Tract Map No. 43130-(1), Santa Anita-Temple City Zoned District, applied from by John E. Plount. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

05-23-85.23 3 19.

Hearing on Tentative Tract Map No. 43179-(5), Antelope Valley East Zoned District, applied for by Gunther H. Redmann. (Appeal from Regional Planning Commission's denial) CONTINUE TO JUNE 20, 1985 AT 9:30 A.M.

05-23-85.24 4 20.

Decision on proposed change of zone for 230 acres located on the east side of Freeway 57 and southerly of Golden Springs Drive, in the community of Diamond Bar, San Jose Zoned District, from C-2, C-3, R-1-8,000, R-1-10,000 and A-1-10,000 to C-M-BE, Case No. 80-059-(1), petitioned by Arciero and Sons, Inc. (Hearing closed at meeting of 4-5-84) (Relates to Agenda No. 21) CONTINUE TO JUNE 6, 1985 AT 9:30 A.M.

05-23-85.25 5 21.

Hearing on Tentative Tract Map No. 39679-(1), San Jose Zoned District, applied for by Bill Richardson and Associates. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 20) CONTINUE TO JUNE 6, 1985 AT 9:30 A.M.

05-23-85.26 35 22.

De novo hearing on a conditional use permit to continue a private

equestrian club, including stables with riding rings and corrals, clubhouse, 2 caretakers' residences and swimming pool, with modification of conditions of previous grant. Malibu Zoned District, Conditional Use Permit Case No. 2184-(5), applied for by Charles G. Novak. (Appeal from Regional Planning Commission's denial) CLOSE HEARING AND TAKE UNDER ADVISEMENT

05-23-85.27 6 23.

De novo hearing on a conditional use permit to construct a 10,000 square foot office/retail sales building, Hacienda Heights Zoned District, Conditional Use Permit Case No. 2425-(1), applied for by Harry Wu. (Appeal from Regional Planning Commission's approval). CONTINUE TO JUNE 6, 1985 AT 9:30 A.M.

05-23-85.28 7 24.

De novo hearing on a conditional use permit to expand the use to add a trailer park, Antelope Valley East Zoned District, Conditional Use Permit Case No. 2401-(5), applied for by Jack Williams. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 25) CONTINUE TO JUNE 20, 1985 AT 9:30 A.M.

05-23-85.29 8 25.

De novo hearing on a nonconforming use and structure review case to continue the use of a 19-space mobilehome park, Antelope Valley East Zoned District, Nonconforming Use and Structure Review Case No. 249-(5), applied for by Jack Williams. (Appeal of from Regional Planning Commission's conditions of approval) (Relates to Agenda No. 24) CONTINUE TO JUNE 20, 1985 AT 9:30 A.M.

05-23-85.30 9 26.

De novo hearing on a variance to modify the parking and height-limit requirements in order to legalize the expansion of an existing duplex unit into the required parking area and the addition of a third story condition by expanding the mezzanine, Malibu Zoned District, Variance Case No.

822-(4), applied for by Carl Day and Associates. (Appeal from Regional Planning Commission's denial) CONTINUE TO MARCH 13, 1986 AT 9:30 A.M.

05-23-85.31 36 27.

Hearing on appeal of Eddie Madick from Regional Planning Commission's recommendation for No Change of Zone (requested change from R-1 to M-2-DP), Willowbrook Enterprise Zoned District, Case No. 84-036-(2). (Relates to Agenda No. 28) REFER BACK TO REGIONAL PLANNING COMMISSION FOR FURTHER CONSIDERATION AND REPORT BACK WITHIN 45 DAYS WITH RESPECT TO THE MOST APPROPRIATE ZONING CLASSIFICATION FOR SUBJECT PROPERTY I

05-23-85.32 36 28.

De novo hearing on a conditional use permit to allow development of a metal sales facility and office, Willowbrook Enterprise Zoned District, Conditional Use Permit Case No. 2567-(2) and Parking Permit Case No. 84-031-(2), applied for by Daniel Cartagena for Eddie Madick. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 27) REFER BACK TO REGIONAL PLANNING COMMISSION FOR FURTHER CONSIDERATION AND REPORT BACK WITHIN 45 DAYS WITH RESPECT TO THE MOST APPROPRIATE ZONING CLASSIFICATION FOR SUBJECT PROPERTY

05-23-85.33 37 29.

Hearing on appeal of Gerold Development, Inc., from Regional Planning Commission's recommendation for No Change of Zone (requested change from A-1 to C-2-DP and R-3-DP), Carson Zoned District, Case No. 84-022-(2). (Relates to Agenda Nos. 30 and 31) REFER BACK TO REGIONAL PLANNING COMMISSION TO CONSIDER A MODIFIED PROPOSAL WHICH IS MORE IN KEEPING WITH THE EXISTING DEVELOPMENT IN THE AREA

05-23-85.34 37 30.

De novo hearing on a conditional use permit to allow development of property for commercial uses and two-story 18 unit attached residential condominiums, Carson Zoned District, Conditional Use Permit Case No. 2520-(2), applied for by Gerold Development, Inc., (Appeal from Regional

Planning Commission's denial). (Relates to Agenda Nos. 29 and 31)
REFER BACK TO REGIONAL PLANNING COMMISSION TO CONSIDER A MODIFIED PROPOSAL
WHICH IS MORE IN KEEPING WITH THE EXISTING DEVELOPMENT IN THE AREA

05-23-85.35 37 31.

Hearing on Tentative Tract Map No. 42773-(2), Carson Zoned District, applied for by Jack Spahn for Gerold Development, Inc. (Appeal from Regional Planning Commission denial) (Relates to Agenda Nos. 29 and 30) CONTINUE TO JULY 25, 1985 AT 9:30 A.M.

05-23-85.36 38 32.

Hearing on proposed formation of Bouquet Canyon Bridge and Major Thoroughfare Construction Fee District (5). ORDERED THAT THE HEARING REMAIN OPEN FOR A PERIOD OF 30 DAYS FOR THE PURPOSE OF RECEIVING ADDITIONAL WRITTEN COMMENTS REGARDING SAID PROPOSED DISTRICT; ALSO INSTRUCTED DIRECTOR OF PUBLIC WORKS TO EVALUATE ALL TESTIMONY RECEIVED IN ORDER TO REVISE THE DISTRICT DOCUMENTS, IF DEEMED NECESSARY, AND REPORT BACK TO BOARD WITH FINAL PROPOSAL TWO WEEKS FOLLOWING DEADLINE FOR SUCH COMMENTS

05-23-85.37 39 33.

Hearing on proposed amendment to the County Code, Title 22 - Planning and Zoning, relative to Model Homes. CLOSE HEARING AND TAKE UNDER ADVISEMENT

05-23-85.38 40 34.

Hearing on proposed amendment to the County Code, Title 21 - Subdivisions, relative to findings and procedure, for the modification of recorded land division maps. CLOSE HEARING AND TAKE UNDER ADVISEMENT

05-23-85.39 30 35.

Hearing on Eleventh Year Community Development Block Grant Program Statement of Objectives and Projected Use of Funds. APPROVE ELEVENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS; INSTRUCT EXECUTIVE OFFICER, CLERK OF THE BOARD OF SUPERVISORS TO SIGN FEDERAL ASSISTANCE APPLICATION; INSTRUCT ACTING EXECUTIVE DIRECTOR, COMMUNITY DEVELOPMENT COMMISSION TO SUBMIT SAID APPLICATION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO WORK DIRECTLY WITH DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PROVIDE ADDITIONAL INFORMATION TO ASSURE COMPLIANCE WITH PROGRAM REGULATIONS

05-23-85.40 14 36.

Hearing on allocation of 1985-86 County Justice System Subvention Program funds. CLOSE HEARING AND TAKE UNDER ADVISEMENT UNTIL BUDGET DELIBERATIONS (7-8-85)

05-23-85.41 31 37.

Hearing on issuance of Industrial Development Bonds in amount not to exceed \$3,789,475, to Scanray Corporation, 1526 West 240th Street, Harbor City, to construct and equip a new facility, in Long Beach (4). CERTIFY THAT BOARD HAS REVIEWED AND CONSIDERED THE NEGATIVE DECLARATION PREPARED FOR THIS PROJECT AND CONCURS THEREIN; APPROVE THE PROJECT AND AUTHORIZE THE ISSUANCE OF BONDS NOT TO EXCEED \$3,789,475 AS DESCRIBED IN APPLICATION 85-07 FROM SCANRAY CORPORATION: ADOPT RESOLUTION APPROVING THE PROJECT; INSTRUCT THE CLERK OF THE BOARD TO CERTIFY SUCH APPROVAL TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AND REQUEST THE AUTHORITY'S ASSISTANT SECRETARY TO TRANSMIT SAID APPLICATION TO THE CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION FOR ITS REVIEW AND DETERMINATION

05-23-85.42 ADMINISTRATIVE MATTER

05-23-85.42.1 32 38.

Appeal of Robert Skolnick and Saul Rowen from Commission's action modifying Conditional Use Permit 1197-(5) and 2129-(5) relating to a school and picnic facility, Malibu Zoned District, Revocation Case No.

87-(5), applied for by Robert Skolnick. APPROVE ON THE BASIS OF THE REGIONAL PLANNING COMMISSION'S TRANSCRIPT AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS FOR REVISING CONDITIONS OF SAID CASE TO ALLOW A MAXIMUM OF 30 PICNICS PER YEAR WITH UP TO 1,500 PARTICIPANTS AND CLARIFYING MODIFICATIONS TO USE OF THE PUBLIC ADDRESS SYSTEM AND PLACING OTHER RESTRICTIONS ON ACTIVITIES

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

The following items were continued from the meeting of May 21, 1985:

05-23-85.43 HOUSING AUTHORITY

05-23-85.43.1 2-H 1-H.

Recommendation: Receive and file a resolution of the Housing Commissioners recommending to the Board of Commissioners of the Housing Authority that said Board of Commissioners undertake all actions necessary to issue multi-family mortgage revenue bonds; instruct Executive Director to take all necessary action, including the preparation of inducement resolutions for Board action and other actions as may be required to permit the issuance of multi-family mortgage revenue bonds. APPROVE

05-23-85.44 BOARD OF SUPERVISORS

05-23-85.44.1 41 3.

Recommendation as submitted by Supervisor Hahn: Appoint Los Angeles

Municipal Court Presiding Judge Malcolm H. Mackey a member of the Los Angeles Countywide Criminal Justice Coordination Committee. CONTINUE TO 5-28-85

05-23-85.45 ADMINISTRATIVE OFFICER

05-23-85.45.1 42 4.

Report and recommendations regarding the Model Probation Project. CONTINUE TO 5-28-85

05-23-85.45.2 43 6.

Recommendation: Approve attendance by employees at training courses. APPROVE

05-23-85.45.3 44 9.

Recommendation: Approve recommended fee adjustments which reflect cost recovery for 1985-86, effective July 1, 1985; instruct County Counsel to revise appropriate ordinances to reflect new and revised fees. CONTINUE TO 5-28-85

05-23-85.46 FACILITIES MANAGEMENT

05-23-85.46.1 45 27.

Recommendation: Approve five-year lease agreement with West World Holding, Inc., at a monthly rental rate of \$14,000, for office space for

County Counsel Workers' Compensation Division, 2404 Wilshire Blvd., Los Angeles (2); also approve Negative Declaration and find that there is no significant effect on the environment. REFER BACK TO CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF FACILITIES MANAGEMENT

05-23-85.47 MISCELLANEOUS COMMUNICATIONS

05-23-85.47.1 11 95.

Election Commission's recommendation: Support HR 1107 (Boxer), legislation which would establish a uniform poll opening and closing time for the country; request Federal Election Commission to consider Sunday voting and other options that result in uniform poll closing; and oppose any legislation that proposes two-day or 24-hour voting. Also, Supervisor Dana's motion amending said recommendation to delete HR 1107 and urge Congress to conduct public hearings nationally regarding uniform polling hours. CONTINUE TO 5-28-85

IN ADDITION TO FOREGOING MATTERS WHICH APPEARS ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

05-23-85.47.2 12

Hahn

Requested Sheriff and Chief Probation Officer to report on what steps can be taken to combat crimes being committed by young juveniles

05-23-85.47.3 13

Edelman

Instructed Chief Administrative Officer to report back to the Board by July 8, 1985 on the amount of money that would be available for allocation to community groups if Community Funds were increased from 10% to 12%; also requested Justice System Advisory Group to report back to the Board by July 8, 1985 on how an additional 2% of community funds would be allocated to community groups.

05-23-85.47.4 46

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Hahn Mary Nicola

Supervisor Antonovich Luka Biondich

Meeting adjourned (Following Board Order No. 47).

Next meeting of the Board: Tuesday afternoon, May 28, 1985 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held May 23, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

	Ву	
Chief	MARVA B	LAKELY,
Division	Board S	ervices